

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held its meeting on January 26, 2006, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Craig Johnson as AOC Project Manager. Also in attendance were Judge Executive Johnny Guion, Judge Tyler Gill, Dickie Carter, Sherry Wilkins, Jay Joines, and Ken Bunton, AOC Representative. Also attending were Amanda Ross, Wendell Emerson, Steve Sherman, Beth Rutherford, William G. Fuqua, Curtis Watkins, Dannie Blick Lynn Dawson, James Drake, Jerry Wilkins, and Eleanor McCormick.

Chairman Johnny Guion called the meeting to order.

Our Financial Advisor, Amanda Ross, discussed the issues of bonds and the selecting of bond counsel and banks. It was suggested that local banks be given an opportunity to submit proposals. After discussion, a motion was made by Jay Joines for Ross and Sinclair to proceed with the request for proposals of bond counsel, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Ken Bunton – aye; Judge Tyler Gill – aye; Jay Joines; and Sherry Wilkins – aye; Opposed - none. So approved.

(PUBLIC MEETING) – 4:30 P.M.

Judge John Guion announced that the public meeting to begin with the introduction of the members of the Logan County Project Development Board. He stated that the purpose of the meeting was for the site selection of the new justice center. Property owners that were interested in offering their property for sale were to come forward with a plat of their property and an asking price for the Board's consideration. Beth Wetton stated that she and her husband were submitting property located at 199 North Owen Street for the proposed site of the new courthouse. The building is situated facing Owen Street with Third Street being to the left and Fourth Street to the right. The exterior of the building is brick and concrete with a metal roof. The outside dimensions are 50' x 86' or 4300 sq. ft. enclosed is a drawing of the floor plant. The asking price is \$160,000.00.

The next property owner was Eleanor McCormick property located on the corner of Owen Street and West 4th Street running 55 feet wide and 150 feet long to a 10 foot alley. The asking price is \$250,000.00.

The next property owner was James Drake whose house and lot is located at 310 West 5th Street. The asking price is \$69,900.00. He stated that he would bring the dimensions of his property to the Development Board.

Lynn Dawson expressed his concerns relative to the financial cost of the jail and the allocation of funds to the Architects and General Contractors. Steve Sherman of Sherman, Carter, Barnhart, introduced himself and explained the dimensions of the building and the acreage needed to build same. He explained that the building would be designed with Russellville Historical Architecture in mind and met with the Board's approval.

The first item of old business was request for approval of the minutes of the last meeting. A request was made to correct the spelling of the name of Garland Vanhook. There being no further discussion, a motion was made by Dickie Carter to approve same, seconded by Judge Tyler Gill. A roll call vote was made as follows: Dickie Carter – aye; Ken Bunton – aye; Judge Tyler Gill – aye; Jay Joines; and Sherry Wilkins – aye; Opposed - none. So approved.

Judge Tyler Gill made a motion that the Board discuss this project in closed session, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Ken Bunton – aye; Judge Tyler Gill – aye; Jay Joines; and Sherry Wilkins – aye; Opposed - none. So approved.

(CLOSED SESSION)

The next item of business was the discussion of the property sites.

Judge John Guion stated that he would talk to Jody Lassiter about investigating possible purchases of four property sites and contacting all property owners relative to their willingness to sell at four different sites. 1. The McCormick Block. 2. The Owen Street Block. 3. The Houchens Building. 4. The Riley-White Block. It was requested that all property be looked up at the PVA's office for an approximate value. A motion was made by Jay Joines to approve same, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Ken Bunton – aye; Judge Tyler Gill – aye; Jay Joines; and Sherry Wilkins – aye; Opposed - none. So approved.

A motion was made to move the meeting to regular session, seconded by Judge Gill. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Ken Bunton – aye; Judge Tyler Gill – aye; Jay Joines; and Sherry Wilkins – aye; Opposed - none. So approved.

(REGULAR SESSION)

Sherry Wilkins made a motion that Judge Tyler Gill to hire Jody Lassiter of the Economic Development Board to investigate possible purchases of four property sites and contact all property owners at the four

different site selections to discuss their willingness to sell their property for the new Justice Center. Seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Ken Bunton – aye; Judge Tyler Gill – aye; Jay Joines; and Sherry Wilkins – aye; Opposed - none. So approved.

A motion was made by Jay Joines to adjourn, seconded by Tyler Gill. So approved.

The above minutes were read and approved, this the _____ day of January, 2006.

CHAIRMAN JOHNNY GUION